

# ORCHARD MESA SANITATION DISTRICT

240 27-1/4 Road – (970) 245-0033

Grand Junction, CO 81503

## BOARD OF DIRECTORS MEETING MINUTES

The Orchard Mesa Sanitation District Board of Directors held its regularly scheduled meeting on August 19, 2014. The meeting was located at 240 27 ¼ Rd, Grand Junction, CO. The following Board members were in attendance: Ron Elsberry, Christi Elsberry, Melody Sebesta, Kristen Wood and Heather Gross. Also attending the meeting was Deborah D. Heidel-Davis, District Manager.

The meeting was called to order and the following business was conducted:

The minutes of August 5, 2014 Board of Directors regular meeting were reviewed. It was the unanimous consensus of the Board to approve the minutes as presented.

### General Business:

1.) Development/Engineering Issues: Tabled

2.) Financial Issues:

a.) Draft Audit Presentation – Jeff Wendland: Tabled to next meeting

b.) Accounts Payable:

Board and staff reviewed the accounts payable for August 19, 2014. Christi Elsberry made a motion that the Board approves the accounts payable as presented. Melody Sebesta seconded the motion and it was approved by unanimous vote of the Board.

c.) ANB Bank Signature cards:

ANB Bank is requiring new signatures for Board members and staff authorized to sign on the accounts with the bank. Also needed was new update information. Authorized Board members and staff signed the necessary documents.

Other Business:

1.) Manager's Report:

The Board was reminded that the September 2, 2014 meeting would be held at Conchitata's Restaurant.

There being no further business, the meeting was adjourned.

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Kristen Wood, Secretary